CITY OF GUNNISON COUNCIL AGENDA MEETING IS HELD AT CITY HALL, 201 W. VIRGINIA AVENUE GUNNISON, CO, IN THE 2ND FLOOR COUNCIL CHAMBERS

OCTOBER 25, 2016 REGULAR SESSION 7:00 P.M.

- I. Call Regular Session Meeting to Order:
- II. Citizen Input: At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics that are not to be considered later in the meeting. Per Colorado Open Meetings Laws, NO Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes.

III. Consent Agenda:

Action requested of Council: motion/second and vote to approve the consent agenda as listed:

- October 11, 2016, Council Regular Session Meeting Minutes
- Set Special Session Council Meeting for 5:30pm, December 6, 2016, for First Reading of Ordinances No. 14, Series 2016; Setting Mill Levy for 2016, Ordinance No. 15, Series 2016; Adopting 2017 City Budget, and Ordinance No.16, Series 2016; Additional Appropriations to 2016 City Budget
- Set Special Session Council Meeting for 5:30pm, November 15, 2016, for a Public Hearing and Possible Action on Cosmic Green Retail Marijuana Cultivation Establishment License Application and

Discussion and Possible Action on Old City Public Works Shops Building

The Consent Agenda is a group of items that Council has already reviewed or are of a routine nature, to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters by Council. Any Councilor or citizen can request to have any specific item removed from the Consent Agenda and acted upon individually.

IV. Council Action Items:

Action requested of Council on each item: Introduction of resolution, reading by title, motion/second and vote to approve the following resolutions:

Resolution No. 13, Series 2016; Re: Amending City Council meetings start time to 5:30PM on the 2nd and 4th Tuesdays of the month

Resolution No. 14, Series 2016; Re: Adopting October 25, 2016 City of Gunnison Strategic Plan and Priorities

Resolution No. 15, Series 2016; Re: Supporting State Ballot Amendment No. 71; Amending the Colorado Ballot Initiative Process

Resolution No. 16, Series 2016; Re: Cancelling November 22, 2016, and December 27, 2016, Regular Session meetings due to holidays

Discussion on Submission of GOCO Grant for CharMar Park Improvements and possible action on the following resolution;

Resolution No. 17, Series 2016; Re: Approving Submission of Great Outdoors Colorado Grant Application for Improvements to CharMar Park

V. Executive Session: Pursuant to C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice from the City Attorney or City-contracted Attorney on specific legal questions.

Conduct of an Executive Session falls under the Colorado Open Meetings Laws in Colorado Revised Statutes. There are specific obligations to conduct these sessions and the reason for the executive session must be noticed in the agenda for the meeting. The public is not allowed in an executive session.

Council Action Item: following Executive Session Possible Council Action Relating to Discussion in Executive Session.

VI Council Discussion Items:

Proposed 2017 City Budget: Discussion on any items requiring further information For Council

City Attorney, City Manager and City Staff, WSCU Liaison Reports:

City Councilors City-related Meeting Reports; Discussion Items for Future Council Meetings

VII. Meeting Adjournment

The City Council Meeting agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.gunnisonco.gov. Work sessions are recorded, minutes are not produced and formal action cannot be taken. For further information, contact the City Clerk's office at 970-641-8140. TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970-641-8140.